

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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TED DOUKAS, SYNGEN DATA SERVICES CORPORATION, TED DOUKAS as shareholder of SYNGEN DATA SERVICES, TED DOUKAS, as a joint venture partner with CLAUDIO BALLARD, TED DOUKAS as an equitable owner of all patents and technology owned by CLAUDIO BALLARD or his purported assignees, TED DOUKAS as an equitable owner of all patents and technology owned by Data Treasury Corp., TED DOUKAS as owner of certain technology and assets produced by a joint venture with CLAUDIO BALLARD, TED DOUKAS as a 50% equitable owner of Data Treasury Corp., an assignee of CLAUDIO BALLARD's ownership of certain technology developed by the joint venture and unknown Defendants named John and Jane Does "1" through "750", TED DOUKAS as the constructive and beneficial owner of all settlements and licensing agreements relating to certain technology created by virtue of a joint TED DOUKAS as a joint venture owner of the assets of a joint venture partnership commonly referred to "the Doukas/Ballard joint venture",

11 CV 3275

Supreme Court of the State
of New York; County of
Suffolk
Index No. 2011/09267

**NOTICE OF
APPEARANCE**

Plaintiffs,

-against-

CLAUDIO BALLARD, KEITH DELUCIA a/k/a "KEITH WICKEY", a/k/a "KEITH DOYLE", SHEPHARD LANE, UNIDENTIFIED DEFENDANTS JOHN AND JANE DOES "1 through "750", UNIDENTIFIED CORPORATE ENTITIES "1" THROUGH "75" UNKNOWN LICENSES AND BANKING INSTITUTIONS "1" THROUGH "75", DATA TREASURY CORP., KEITH DELUCIA a/k/a "KEITH WICKEY", a/k/a "KEITH DOYLE" as owner of shares in Data Treasury Corporation, SHEPHARD LANE, as an owner of shares in Data Treasury Corporation, CLAUDIO BALLARD, as an owner of shares in Data Treasury Corporation, SYNGEN CORPORATION, CLAUDIO BALLARD as an owner of shares in SYNGEN CORPORATION, CLAUDIO BALLARD as the fiduciary to TED DOUKAS and SYNGEN DATA SERVICES CORPORATION, CLAUDIO BALLARD as the Constructive trustee of TED DOUKAS' interest in the technology created by a joint venture, PETER


LUPOLI, VIRGINIA LUPOLI, CSP HOLDINGS INC., HAROLD NIX (individually), NIX, PATTERSON AND ROACH, LLP, BANK OF AMERICA, WELLS FARGO, CITIBANK, BANK HAPOALIM, BANCORPSOUTH, INC., INTUIT, INC., KEYCORP and KEYBANK NATIONAL ASSOC., JP MORGAN CHASE & CO., INGENICO, JP MORGAN CHASE BANK, M&T BANK CORP., MERRILL LYNCH, UNION BANK OF CALIFORNIA, PNC FINANCIAL SERVICES GROUP, CHARLES SCHWAB & CO., INC. and CHARLES SCHWAB BANK, MERRILL LYNCH PIERCE, FENNER & SMITH INC., PNC FINANCIAL SERVICES GROUP, THE ROYAL BANK OF SCOTLAND GROUP, SUNTRUST BANK, INC., WELLS FARGO & COMPANY, BANK OF TOKYO-MITSUBISHI UFJ, LTD., THE BANK OF NEW YORK MELLON CORPORATION, THE BANK OF NEW YORK MELLON, CITIGROUP, INC., CITIBANK, N.A., CITY NATIONAL BANK, COMMUNITY BANKING SYSTEMS, BRANCH BANKING AND TRUST CORPORATION, COMERICA BANK, COMERICA INCORPORATED, COMPASS BANCSHARES, INC., COMPASS BANK, DEUSTSCHE BANK, EDWARD D. JONES & CO., L.P., HSBC NORTH AMERICA HOLDINGS INC., HSBC BANK USA, N.A., FIRST TENNESSEE BANK NATIONAL ASSOCIATION, CULLEN/FROST BANKERS, INC., and THE FROST NATIONAL BANK,

Defendants.

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PLEASE TAKE NOTICE, that the undersigned attorneys hereby appear as counsel for defendant, VIRGINIA LUPOLI, in the above-captioned action. Defendant requests that all papers in connection with the above-captioned action be served upon the undersigned.

Dated: Huntington, New York
August 3, 2011

Yours, etc.


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Certificate of Service

I hereby certify that on August 3, 2011, the foregoing document was filed with the Clerk of the Court and served in accordance with the Federal Rules of Civil Procedure, and/or the Eastern District's Local Rules, and/or the Eastern District's Rules on Electronic Service upon the following parties and participants:

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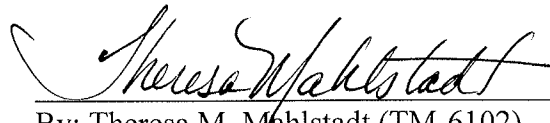
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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

File No.: 11 CV 3275

TED DOUKAS, et al,

Plaintiffs,

- against -

CLAUDIO BALLARD, et al,

Defendants.

NOTICE OF APPEARANCE

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